

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members

Heidi Tsuneyoshi, Chair; Ann H. Kobayashi, Vice-Chair,
Brandon J.C. Elefante, Kymberly Marcos Pine

Committee Meeting Held
January 21, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community Services and Intergovernmental Affairs, which considered Resolution 19-321 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE KOKO HEAD POTTERS,"

transmitted by Communication D-786(2019), dated November 18, 2019, from the Department of Parks and Recreation, reports as follows:

The purpose of the Resolution is to accept a gift to the City from the Koko Head Potters, valued at \$4,822 of a kiln which will be used at Koko Head District Park.

The Director of the Department of Parks and Recreation testified in support of the Resolution.

Your Committee received no testimony on the Resolution.

Your Committee has prepared a CD1 version of the Resolution that makes the following amendments:

- A. Corrects the kiln brand name from "Pargon" to "Paragon" in the Resolution text to match the gift description in Exhibit A.
- B. Makes miscellaneous technical and nonsubstantive amendments.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JAN 29 2020**

COMMITTEE REPORT NO. **3**

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks, Community Services and Intergovernmental Affairs is in accord with the intent and purpose of Resolution 19-321, as amended herein, and recommends its adoption in the form attached hereto as Resolution 19-321, CD1. (Ayes: Elefante, Kobayashi, Tsuneyoshi – 3; Noes: None; Excused: Pine - 1.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JAN 29 2020**

COMMITTEE REPORT NO. 3



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **19-321, CD1**

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE KOKO HEAD POTTERS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated November 18, 2019, approved by the Managing Director, the Director of Parks and Recreation has submitted to the Council a request for acceptance of a gift to the City of a Paragon kiln, valued at \$4,822.00, which will be used at Koko Head District Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of a Paragon kiln valued at \$4,822.00 from the Koko Head Potters that is more fully described in the above-mentioned letter and Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-321, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation and to the Koko Head Potters, P.O. Box 240726, Honolulu, Hawaii 96824.

INTRODUCED BY:

Ikaika Anderson (br)

DATE OF INTRODUCTION:

November 26, 2019
Honolulu, Hawaii

Councilmembers

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City and County of Honolulu

DECLARATION OF GIFT	
# NAME OF DONOR	Koko Head Potters
DONOR'S ADDRESS	Koko Head District Park P.O. Box 240726
DONOR'S TELEPHONE	783-1843 Honolulu HI 96828
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available. Paragon Kila	Actual (if available) or Estimated \$4,822-
Signature: Evelyn Young	Date: 10/15/19
Print Name: Evelyn Young	Title: President

EXHIBIT A